

PRESENT: MR. ANDRE, MRS. WOOD, MR. PHILLIPS, MRS. RHODES,
MS. OVERSTREET-WILSON, MR. GIANGRECO, MR. HERNANDEZ AND
MR. SHEPPARD

ABSENT: MR. GASPER

ALSO PRESENT: MR. PIROZZOLO, MR. EVENER, MRS. JOHNSON AND MRS. GREEN

1.0 CALL TO ORDER & ROLL CALL

MRS. MAJOR CALLED THE MEETING TO ORDER AT 7:00 P.M.

1.1 THE PLEDGE OF ALLEGIANCE WAS LED BY THE BOARD OF
EDUCATION.



2.0 APPROVAL OF THE AGENDA

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL
DISTRICT OF THE CITY OF AUBURN, NEW YORK, 13021, ON THE
RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE
AGENDA.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0

3.0 MINUTES OF PREVIOUS MEETINGS EXHIBIT #1

MR. HERNANDEZ MOVED THAT THE READING OF THE MINUTES OF THE BOARD
OF EDUCATION MEETINGS HELD ON AUGUST 27, 2019 BE WAIVED AND BE
ADOPTED IN THEIR ENTIRETY.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0

4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD

THERE WERE NO RESIDENTS WISHING TO BE HEARD.

5.0 SUPERINTENDENT'S REPORTS

5.1 MR. PIROZZOLO GAVE RECOGNITION OF NATIONAL DAY OF SERVICE AND
REMEMBRANCE AND ASKED FOR A MOMENT OF SILENCE IN REMEMBRANCE OF
9/11 VICTIMS, SURVIVORS AND FIRST RESPONDERS.

5.2 MR. PIROZZOLO GAVE OPENING DAY REMARKS.

6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS

6.1 REPORT ON AUDIT COMMITTEE MEETING HELD ON
AUGUST 27, 2019 - MR. HERNANDEZ, MR. GASPER, MRS. RHODES

6.1.1 MINUTES OF AUDIT COMMITTEE MEETING EXHIBIT #2

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE
RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY

Regular Board of Education Meeting, Tuesday September 10, 2019

ACCEPT THE MINUTES FROM THE AUDIT COMMITTEE MEETING HELD ON AUGUST 27, 2019 IN EXHIBIT #2.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

6.2 DISCUSSION ON NEW YORK STATE SCHOOL BOARDS ASSOCIATION 100TH ANNUAL CONVENTION OCTOBER 24-26, 2019

6.2.1 VOTING DELEGATE - 2019 NYSSBA ANNUAL CONVENTION

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN NEW YORK HEREBY DESIGNATES MR. ANDRE AS VOTING DELEGATE AT THE ANNUAL BUSINESS MEETING OF THE NYSSBA TO BE HELD IN ROCHESTER ON SATURDAY, OCTOBER 26, 2019

SECONDED BY MR. HERNANDEZ

CARRIED 8-0

7.0 OLD BUSINESS

DATES TO REMEMBER

SEPTEMBER

- SEPTEMBER 16, 2019, ADVOCACY COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- SEPTEMBER 18, 2019, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 1:00 P.M.
- SEPTEMBER 24, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- SEPTEMBER 28, 2019, MAROON VANGUARD HARVEST OF SOUND, HOLLAND STADIUM, 191 FRANKLIN STREET, AUBURN, NEW YORK, 6:00 P.M.
- SEPTEMBER 30, 2019, AUDIT COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, 6:30 P.M.

OCTOBER

- OCTOBER 8, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- OCTOBER 14, 2019, COLUMBUS DAY, NO SCHOOL

- OCTOBER 19, 2019, AUBURN EDUCATION FOUNDATION GOBBLE'N GO, 1:00 - 5:00 P.M.
- OCTOBER 21-25, 2019, SCHOOL BOARD RECOGNITION WEEK
- OCTOBER 22, 2019, BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, NEW YORK, 7:00 P.M.
- OCTOBER 24-26, 2019, NYSSBA CONVENTION, ROCHESTER, NEW YORK

8.0 FINANCIAL MATTERS

[20 MINUTES]

8.1 DECLARATION OF SURPLUS PROPERTY

EXHIBIT #3

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZE THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #3.

SECONDED BY MR. GIANGRECO

CARRIED 8-0

8.2 TRANSPORTATION CONTRACT - ONONDAGA-CORTLAND-MADISON BOCES

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVE THE TRANSPORTATION CONTRACT BETWEEN THE AUBURN ENLARGED CITY SCHOOL DISTRICT AND THE ONONDAGA CORTLAND MADISON BOCES FOR THE BUSSING OF STUDENTS TO PROVIDE TRANSPORTATION TO SPECIAL EDUCATION PUPILS TO REQUIRED RELATED SERVICES EFFECTIVE SEPTEMBER 1, 2019 THROUGH JUNE 30, 2020.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

8.3 TRANSFERS INTO RESERVE FUNDS

MR. HERNANDEZ MOVED WHEREAS ON JUNE 11, 2019, THE BOARD OF EDUCATION APPROVED TRANSFERS INTO RESERVE FUNDS FOR THE YEAR ENDED JUNE 30, 2019, AND WHEREAS THE AUDIT COMMITTEE IS RECOMMENDING ADDITIONAL TRANSFERS INTO RESERVE FUNDS, THE BOARD OF EDUCATION HEREBY APPROVE THE FOLLOWING ADDITIONAL TRANSFERS AS OF JUNE 30, 2019, FROM UNASSIGNED FUND BALANCE:

TAX CERTIORARI RESERVE	\$163,000
TRS SUB-RETIREMENT RESERVE	\$ 4,000
INSURANCE RESERVE	\$400,000
LIABILITY RESERVE	\$460,000
TURF REPLACEMENT RESERVE	\$100,000
2018 CAPITAL RESERVE	\$450,000

SECONDED BY MR. GIANGRECO

CARRIED 8-0

8.4 RESERVE FUNDING PLAN

EXHIBIT #4

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE DISTRICT'S AUDIT COMMITTEE, HEREBY APPROVE THE RECOMMENDED RESERVE FUNDING LEVELS AS OF 6/30/19, IN EXHIBIT #4.

SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0

AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 11.1

MR. PHILLIPS MOVED TO PULL ITEM 9.5 FROM THE CONSENT AGENDA

SECONDED BY MS. OVERSTREET-WILSON CARRIED 8-0

MR. SHEPPARD MOVED TO PULL ITEM 10.10 FROM THE CONSENT AGENDA

SECONDED BY MR. HERNANDEZ CARRIED 8-0

MR. HERNANDEZ MOVED FOR THE BOARD TO PROCEED WITH THE CONSENT AGENDA FOR ITEMS 9.0 THROUGH 11.1, VOTING ON ITEMS 9.5 & 10.10 SEPARATELY

SECONDED BY MR. SHEPPARD CARRIED 8-0

MR. SHEPPARD MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE ITEM 9.5

SECONDED BY MR. ANDRE CARRIED 7-1
(WITH MR. PHILLIPS OPPOSED)

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT APPROVE ITEM 10.10

SECONDED BY MS. OVERSTREET-WILSON CARRIED 7-1-0
(WITH MR. SHEPPARD ABSTAINING)

9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.14

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1 - 9.14 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
RESIGNATION						
9.1 Ashley Finlon	Resignation	Elementary Teacher - 3 rd grade		Casey Park Elementary School	6/28/2019	
CREATION OF POSITIONS						
9.2 Creation of Position	Creation of Position	Special Education Teacher		Owasco Elementary School	2019-2020 School Year	
9.3 Creation of Position	Creation of Position	Teaching Assistant		Casey Park Elementary School	2019-2020 School Year	
9.4 Creation of Position	Creation of Position	School Counselor - Elementary		District Wide	2019-2020 School Year	
9.5 Creation of Position	Creation of Position	Assistant Principal		Seward Elementary School	2019-2020 School Year	
APPOINTMENTS						
9.6 RESCIND Victoria Calarco	Appointment	Innovation Lab Secondary Facilitator		District Wide	2019-2020 School Year	\$1319
9.7 Susan Carter	Long Term Substitute (for Haley Heine)	Elementary - 1 st Grade	Permanent	Genesee Elementary School	9/03/2019 through 12/13/2019	<u>1B + 42M</u> \$56,504 + \$1488 (Pro-Rated)
9.8 AMEND Amy Doyle	Probationary Appointment	English	Professional	Auburn High School	8/28/2019 - 8/27/2020	<u>OS + 81M =</u> \$66,640 + \$1488
9.9 AMEND Beth Robinson	Probationary Appointment	Elementary	Initial	Genesee Elementary School	10/31/2018 - 10/30/2021	<u>2B + 9 =</u> \$53,131
9.10 AMEND Krista Becker	Probationary Appointment	English	Professional	Auburn High School	8/28/2019 - 8/27/2020	<u>2B + 30M =</u> \$56,848 + \$1488
CO-CURRICULAR APPOINTMENT						
9.11 Melissa Brown	Co-Curricular	Volunteer JV/Varsity Cheerleading Coach		District Wide	Fall - 2019 Season	Volunteer
INSTRUCTIONAL SUBSTITUTE APPOINTMENTS						
Susan Carter		Tess Kennedy		Celina Rescott		Heidi Nightengale
Kara Carbonaro						

SECONDED BY MR. SHEPPARD

CARRIED 8-0

9.13 APPOINTMENT CERTIFIED INSTRUCTIONAL - DANIEL MACLEAN

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT DANIEL MACLEAN WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 7-12 CERTIFICATION AREA, TO A 3-YEAR

Regular Board of Education Meeting, Tuesday September 10, 2019

PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 3, 2019 AND TENTATIVELY ENDING ON SEPTEMBER 2, 2022 ASSIGNED TO AUBURN JUNIOR HIGH SCHOOL, AT A SALARY OF 10B + 72M = \$60,650 + \$1488 (PRO-RATED).

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST TWO OF THE THREE PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

9.14 APPOINTMENT CERTIFIED INSTRUCTIONAL - LISA SOBUS

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION HEREBY APPOINT LISA SOBUS WHO HOLDS AN INITIAL CERTIFICATE IN THE STUDENTS WITH DISABILITIES 1-6 CERTIFICATION AREA, TO A 4-YEAR PROBATIONARY APPOINTMENT IN THE TENURE AREA OF SPECIAL EDUCATION EFFECTIVE SEPTEMBER 4, 2019 AND TENTATIVELY ENDING ON SEPTEMBER 3, 2023 ASSIGNED TO HERMAN AVENUE ELEMENTARY SCHOOL, AT A SALARY OF 1B + 30 = \$55,227 (PRO-RATED).

IN ORDER TO BE GRANTED TENURE THE EMPLOYEE MUST HAVE RECEIVED COMPOSITE OR OVERALL ANNUAL PROFESSIONAL PERFORMANCE REVIEW RATINGS PURSUANT TO EDUCATION LAW SECTIONS 3012-C AND/OR 3012-D OF EITHER EFFECTIVE OR HIGHLY EFFECTIVE IN AT LEAST THREE OF THE FOUR PRECEDING YEARS AND IF THE EMPLOYEE RECEIVES AN INEFFECTIVE COMPOSITE OR OVERALL RATING IN THE FINAL YEAR OF THE PROBATIONARY PERIOD HE OR SHE SHALL NOT BE ELIGIBLE FOR TENURE AT THAT TIME.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.10

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVE THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1 - 10.10 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

Regular Board of Education Meeting, Tuesday September 10, 2019

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<u>RESIGNATION</u>					
10.1 Melissa Watkins	Resignation	Teacher Aide	AJHS	8/28/2019	
10.2 Chelsea Cooper	Resignation	Teacher Aide	Seward Elementary School	6/29/2019	
10.3 Theresa Kline	Resignation	Teacher Aide	Casey Park Elementary School	9/11/2019	
<u>APPOINTMENTS</u>					
10.4 Alison Lynch	Probationary Appointment	Teacher Aide	Casey Park Elementary School	9/03/2019 - 9/02/2020	\$12.63/Hour
10.5 Tina Casbarro	Probationary Appointment	Teacher Aide	Auburn High School	9/03/2019 - 9/02/2020	\$12.63/Hour
10.6 Chyenne C. Lopez	Probationary Appointment	Teacher Aide	Casey Park Elementary School	9/03/2019 - 9/02/2020	\$12.63/Hour
10.7 Quendel Ellison	Permanent Appointment	Custodial Worker	Auburn High School	8/6/2019	
10.8 Kathyann Clingerman	Probationary Appointment	Cafeteria Monitor	Seward Elementary School	9/9/2019 - 9/8/2020	\$11.64/Hour
<u>NON-INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</u>					
10.9 Ashley McLeod	Jenna Genkos	Robert G. Stanton	Kara Carbonaro		
<u>VOLUNTEERS</u>					
AUBURN JUNIOR HIGH					
Crystal Young	Rhonda McConnell	Joseph Sheppard			
CASEY PARK					
Mishalea Tallman	Karen Sheridan	Lisa Graves	Dawn Cady		
Monika Salvage					
Genesee					
Lori Vivenzio Tillman	Rina Hernandez	Charles Westcott	Danielle Westcott		
Jim VanArsdale	Margaret Liberatore	Jessica Stark	Aaron Creighton		
Susan Allen	Diane Valenti	Theresa Holmes	Shelly McConnell		
Tiffany Brewer	Shanna Gouin	Devon Roblee	Laurel Ullyette		
Barbara Savarese	Shannon Rhodes	Shannon Heffernan	Monika Salvage		
Donna Adams					
HERMAN					
Joseph Sheppard					
SEWARD					
Erin Gasper	Jeffrey Gasper	Amy Vitale	Matthew Evans		

Jessica Jackson	Sara Mack	Scott Hesse	Ezio Leonardi Jr.
-----------------	-----------	-------------	-------------------

SECONDED BY MR. SHEPPARD

CARRIED 8-0

11.1 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM

EXHIBIT #5

CONSIDERATION OF CLASSIFICATION AND SCHOOL PLACEMENT OF STUDENTS WITH DISABILITIES CERTIFIED BY THE COMMITTEES ON SPECIAL EDUCATION AND/OR PRE-SCHOOL SPECIAL EDUCATION HELD ON APRIL 11, MAY 8, JUNE 6, 10, JULY 29, AUGUST 15, 16, 23, 27, 28, SEPTEMBER 3, 2019

MR. HERNANDEZ MOVED THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE FOLLOWING RESOLUTION:

WHEREAS THE DISTRICT COMMITTEE ON SPECIAL EDUCATION CERTIFIES THE ELIGIBILITY OF STUDENTS WITHIN THE DISTRICT AS DISABLED, IT IS REQUIRED BY STATE STATUTE, CHAPTER 853, ARTICLE 69, and SECTION

4402.1B (3) (A-g) AND REGULATION OF THE COMMISSIONER OF EDUCATION, SECTION 200.5 (A) (4) THAT THE COMMITTEE MAKE RECOMMENDATIONS TO THE BOARD OF EDUCATION ON CLASSIFICATION AND PLACEMENT; AND WHEREAS THE BOARD OF EDUCATION,

PURSUANT TO REGULATIONS OF THE COMMISSIONER, SECTION 200.5 (B) (3), SHALL NOTIFY THE PARENT(S)/GUARDIAN(S) OF ITS DECISION WITHIN THIRTY(30) DAYS, ARRANGEMENTS WILL BE MADE FOR THE SPECIAL EDUCATION RECOMMENDATION AS INDICATED IN EXHIBIT #5.

SECONDED BY MR. SHEPPARD

CARRIED 8-0

MR. ANDRE MOVED THAT THE BOARD WILL MOVE INTO EXECUTIVE SESSION AT 7:57 P.M. FOR THE DISCUSSION OF A PERSONNEL MATTER.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

MR. GIANGRECO MOVED TO RETURN TO REGULAR SESSION AT 8:08 P.M.

SECONDED BY MS. OVERSTREET-WILSON

CARRIED 8-0

THE MEETING ADJOURNED AT 8:08 PM.

DATE

DISTRICT CLERK